

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

DRAFT

**TOWNSHIP COMMITTEE AGENDA
SEPTEMBER 19, 2018 @ 8:00 PM**

Mayor Dorfman calls the meeting to order at _____ P.M.

ROLL CALL: Mayor Dorfman _____, Committeeman Ferro _____, Committeewoman Grbelja _____, Committeemen Kuczinski _____ and Committeemen Masci _____.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 27, 2017.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (18-174) Moved C/_____, Second C/_____, (Committee Discussion)

VOTE: C/Ferro _____, C/Grbelja _____, C/Kuczinski_____, C/Masci_____, M/Dorfman _____.

Motion to adjourn executive session, Moved C/_____, Second C/_____. ©

Time In _____ p.m., Time Out _____ p.m.

MAYOR DORFMAN CALLS THE REGULAR MEETING TO ORDER AT _____ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

The Township of Millstone will be videotaping this meeting for replay on Millstone PEG Channel. By attending this evening, attendees acknowledge this recording and agree to allow their images to be recorded.

All attendees and participants agree to conduct themselves in a manner appropriate for public gathering. Individual speakers should be advised that no right of privacy protects a person's public comments made in a public forum. Accordingly, all participants bear responsibility for their own statements and commentary.

CORRESPONDENCE:

1. Letter of Resignation received from Al Ferro for his Position on the Millstone Township Planning Board, due to his Appointment on the Millstone Township Governing Body.

2. Letter of Resignation received from Al Ferro for his Position on the Millstone Township Board of Adjustment, due to his Appointment on the Millstone Township Governing Body.

ORDINANCES:

ORDINANCE 18-11

SECOND READING AN ORDINANCE AMENDING SECTION 2-47 LENGTH OF SERVICE AWARDS PROGRAM OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: AN ORDINANCE AMENDING THE EXISTING LOSAP ORDINANCE FOR ELIGIBLE FIRST AID SQUAD MEMBERS TO RECOGNIZE DIFFERENT AWARD CRITERIA AND ASSURING THAT THE MAXIMUM AWARD WOULD NOT EXCEED THE STATE REGULATED MAXIMUM.

Mayor Dorfman opens the public hearing at _____ p.m.
Mayor Dorfman closes the public hearing at _____ p.m.

Moved C/_____, Second C/_____, (Committee Discussion)
VOTE: C/Grbelja _____, C/Kuczinski _____, C/Masci _____, C/Ferro _____, M/Dorfman _____

RESOLUTIONS: **CONSENT RESOLUTION POSTED ON BULLETIN BOARD.**
ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

- 18-175 Payment of vouchers
- 18-176 Resolution Appointing Building Inspector
- 18-177 Resolution Appointing Building Sub-Code Official
- 18-178 Resolution Awarding Contract for 2018 Case 580 Super N, 4WD Loader-Backhoe and Accessories
- 18-179 Resolution Awarding Contract for 2018 Ford F-250 XL Super Cab, Four Wheel Drive, Pick-Up Truck With 6 3/4 Foot Bed or Equivalent 1 Ton, Class II Pick-Up
- 18-180 Resolution Awarding Contract for Two (2) 2018 Ford F-250XL Regular Cab, Four Wheel Drive, Pick-Up Trucks with 8 Foot Bed or Two (2) Equivalent 3/4 Ton, Class II Pick-Up Trucks

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
VOTE: C/Kuczinski _____, C/Masci _____, C/Ferro _____, C/Grbelja _____, M/Dorfman _____.

REPORTS FROM VARIOUS DEPARTMENTS FOR AUGUST 2018:

Tax Collector	\$ 9,492,818.96
Clerks report	\$ 283.00
Dog License	\$ 585.00
Recreation	\$
Building Department	\$ 44,325.00
COAH	\$ 2,644.00
Court – July	\$ 11,478.00
Court – August	\$ 20,948.00
2018 Interest Revenue	

Code Enforcement
Report of BAN Sale

Motion to file, Moved C/_____, Second C/_____. ©

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session, September 5, 2018

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Masci _____, C/Kuczinski _____, C/Grbelja _____, C/Ferro _____, M/Dorfman _____.

APPLICATION FOR A RAFFLE LICENSE:

1. Standardbred Retirement Foundation, On-Premise Merchandise Raffle to be held on December 10, 2018 at 5:30pm at 353 Sweetmans Lane, Millstone Twp.

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Ferro _____, C/Grbelja _____, C/Kuczinski _____, C/Masci _____, M/Dorfman _____.

OLD BUSINESS:

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR:

Mayor Dorfman opens the meeting to the public at _____ p.m.

Mayor Dorfman closes the meeting to the public at _____ p.m.

Limited to ½ Hour

Motion to adjourn, Moved C/_____, Second C/_____. © Time Out _____ p.m.